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FM AMEMBASSY WARSAW  
TO RUEHC/SECSTATE WASHDC 5884  
INFO RUEHKW/AMCONSUL KRAKOW 1981  
RUEATRS/DEPT OF TREASURY WASHDC  
RUEHBS/USEU BRUSSELS

C O N F I D E N T I A L WARSAW 000153

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STATE FOR EUR/NCE/BPUTNEY  
TREASURY FOR TFFC, OFAC/ASZUBIN, AND OIA/HMENDELSON

E.O. 12958: DECL: 02/04/2018  
TAGS: [EFIN](#) [PTER](#) [PREL](#) [ETTC](#) [KTFN](#) [PL](#)  
SUBJECT: POLAND: TERRORIST FINANCE: PRE-NOTIFICATION OF  
DESIGNATION OF SYRIA-BASED BADRAN TURKI HISHAN AL MAZIDIH  
AND THREE MEMBERS OF HIS NETWORK

REF: STATE 08902

Classified By: ECON Counselor Richard Rorvig for Reasons 1.4(b) and 1.4  
(d)

11. (C) On February 1, Econoff shared reftel points with the Polish government regarding USG plans to submit the names of four Syria-based terrorist facilitators to the UN 1267 Sanctions Committee. Econoff met separately with Elzbieta Frankow-Jaskiewicz from the Polish Ministry of Finance's Department of Financial Information, and with Marian Siemakowicz and Grzegorz Majewski at the Ministry of Foreign Affairs' Department of Security Policy.

12. (C) Both ministries appreciated the information but had no immediate substantive reaction. Majewski said that the USG could expect to get full cooperation from Poland on the issue as per usual, but noted that this was somewhat limited since Poland was not an elected member of the UN Security Council. Siemakowicz wanted to know if the USG had discovered any assets related to the four individuals in the U.S.  
HILLAS